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Tarrant County Texas

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RATIFICATION OF PAID UP OIL AND GAS LEASE

THE STATE OF TEXAS §
 §
 COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WITNESSETH:

WHEREAS, on the 14th day of August, 2006, Thomas B. Talley As Lessor (whether one or more), entered into a three (3) year Paid Up Oil and Gas Lease with BOTERRA RESOURCES, LLC, as Lessee, covering land located in Tarrant County, Texas; said Paid Up Oil and Gas Lease is evidenced by a MEMORANDUM OF PAID UP OIL AND GAS LEASE which was recorded as Tarrant County Clerk Document No. D206289882, Official Public Records, Tarrant County, Texas; said lease having been amended and said AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE (Lease) which was recorded as Tarrant County Clerk Document No. D209200175, Official Public Records, Tarrant County, Texas, covering the following described tract of land, to-wit:

Lot 2-R, Block 7, out of a revision of Lots 1 and 2, Warren C. Salzer Subdivision of Tract 8, Block 7, an Addition to the City of Dalworthington Gardens, according to revised Plat recorded in Volume 388-93, Page 75, Plat Records, Tarrant County, Texas. Said Lot 2-R containing 0.500 acres, more or less.

a subdivision of the County of Tarrant, State of Texas, also known as: 3600 Roosevelt Dr, Dalworthington Gardens, TX 76016

WHEREAS, Amelia Louise Talley, wife of Thomas B. Talley, now owns an interest in the property;

And,

WHEREAS, at this time Lessee, its heirs and assigns, desire(s) to have Amelia Louise Talley adopt, ratify and confirm said Lease and all of the terms and provisions thereto.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned do(es) hereby adopt, ratify and confirm the Lease as to all of its terms and provisions therein and do(es) hereby lease, grant, demise and let the interest of the undersigned in the land covered by the Lease unto Lessee, it's successors and assigns, in accordance with all of the terms and provisions of the Lease as fully and completely as if the undersigned had originally executed, acknowledged and delivered the same to Lessee.

The undersigned hereby further declares that the Lease in all of its terms and provisions is a valid and subsisting Paid Up Oil and Gas Lease, and declares that said Lease is binding upon the undersigned, her heirs, legal representatives, successors and assigns.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signatures below.

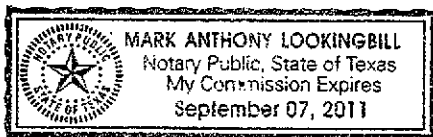
LESSOR:

Amelia Louise Talley
Amelia Louise Talley

(INDIVIDUAL ACKNOWLEDGMENT)

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 26th day of June, 2010, by Amelia Louise Talley.



Mark Lookingbill
Notary Public, State of Texas
Notary's Name Printed:
Notary's Commission Expires: